MEETING NOTICE

Town Clerk's Stamp

Town of Maynard, Massachusetts

Finance Committee

POSTED IN ACCORDANCE WITH MGL CHAPTER 30A, SECTIONS 18-25

AS A COVID-19/CORONAVIRUS PREVENTION MEASURE, THIS MEETING WILL BE CONDUCTED AS A REMOTE MEETING IN ACCORDANCE WITH THE GOVERNOR'S MARCH 12 "ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW." TO PARTICIPATE, SEE CONFERENCE ACCESS INFORMATION BELOW.

Date of Meeting: Monday September 14 2020 7:00 PM

Day of Week Month Date Year Time

AGENDA

(Subject to change; includes all topics that the Chair reasonably anticipates will be discussed.)

- 1. Approve minutes of August 24 FinCom meeting
- 2. Updates from Chair and members
- 3. Review/discuss Town Financial Policy Manual (30 minutes)
- 4. Prepare for October 3 Special Town Meeting (STM) (75 minutes)
 - Update on FY2021 Town Budget
 - Review STM Warrant articles; discuss/vote FinCom recommendations
 - Discuss STM preparations/communications
- 5. Discuss upcoming meeting schedule; set agenda for September 28 FinCom meeting/public hearing

Ouestions may be emailed prior to or during the meeting to: kestabrook@townofmaynard.net

Option 1 – Join meeting on computer using either Zoom link below:

https://us02web.zoom.us/j/89187876189?pwd=Tk92Z3JTVmhhNm9iZUtxcjFBd2xuQT09

Choose to use "Computer Audio" or join by phone at phone number below.

Option 2 – Dial phone number below and then enter meeting ID when prompted:

646-876-9923 Meeting ID: 891 8787 6189 Password: 875563

Upcoming FinCom Meeting Schedule

Monday, September 28: **Public hearing on STM Warrant Articles**Saturday, October 3: **Special Town Meeting**

Committee Chair: Ken Estabrook